

## AGENDA

## REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., FEBRUARY 25, 2008

- 1) APPROVE minutes of the regular meeting of February 11, 2008.
- 2) APPROVE list of claims.
- 3) HOLD public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending January 31, 2008.  
(Act No. 86-414)
- 4) APPROVE purchase of the following ads:

American Cancer Society	
Relay for Life	\$5,100.00
Crimestoppers of Mobile, Inc.	2,500.00
Greater Morning Star Missionary	
Baptist Church Scholarship	
Foundation Golf	
Tournament Program	100.00
Mobile Historic Homes Tour	700.00
- 5) APPROVE application of Kevin A. Broussard for off premise retail beer license for D's Country Store, 11155 Tanner Williams Road, Mobile, AL 36608. (District 2)
- 6) APPROVE payment of claims in conjunction with the United States Department of Housing and Urban Development (HUD) Program.

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- 7) APPROVE Memo of Understanding with the City of Prichard for construction of the Historic Whistler Bike Trail, Community Development Block Grant (CDBG) funds of up to \$155,700.00 will be used as match funds for a Department of Transportation Grant, HPP-1602(511) to the City of Prichard.
- 8) APPROVE request from the Sheriff's Department to dispose of office equipment from the fixed assets inventory list, declare as surplus property, and authorize items be disposed of by lawful means.
- 9) APPROVE budget amendment in the amount of \$23,116.90 for River Delta Marina, for the purchase of a new tractor with accessories.
- 10) APPROVE budget amendment in the amount of \$26,000.00 for West Mobile County Park, for the purchase of a metal building.
- 11) APPROVE one-year maintenance agreement with Document Technology in the amount of \$729.55, for the Alos Z Scan Microfilm Scanner and printer located in the Records Division of Probate Court.
- 12) APPROVE the Mobile Mystics Mardi Gras Association to rent the atrium on October 31, 2008.
- 13) APPROVE contract with the Northwest Mobile County EMS in the amount of \$2,500.00 for its Appreciation Week.
- 14) APPROVE granting easement to Southeast Header Supply, for six (6) parcels of property. (District 3)
- 15) APPROVE contract with Alba Middle School PTO in the amount of \$15,526.81 for football/soccer field drainage, from education funds.

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- 16) APPROVE contract with Grand Bay Middle School PTO in the amount of \$10,000.00 for chain-linked fence around baseball field, from education funds.
- 17) APPROVE amendment to agreement with the Mobile Museum Board for an additional appropriation in the amount of \$15,000.00, from District 1 education funds (EFP-103-08).
- 18) APPROVE contract with the Mobile Challenge of Champions Track & Field Meet in the amount of \$15,000.00, from lodging tax fund.
- 19) APPROVE appropriation contract with the American Legion Post 250 in the amount of \$10,000.00, to construct a memorial to the armed forces and the merchant marines, \$5,000.00 each from Commission District 2 and 3 funds.
- 20) CONSIDER the following action on bids:
- award Bid #1-08, mailing system for the License Commission, to Pitney Bowes for their bid in the amount of \$691.00 per month.
- award Bid #7-08, groceries to be delivered to the James T. Strickland Youth Center from March 1, 2008 through May 31, 2008, to American Wholesale Grocery, Inc., for their bid in the amount of \$5,095.72; The Merchants Company, for their bid in the amount of \$8,398.36; and Sysco Food Services, for their bid in the amount of \$5,437.57.
- rescind the award of Bid #2-08, traffic sign material for the Public Works Department to Osburn Associates, Inc., and award to the next lowest bidder Vulcan Signs.

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approve the purchase of two new mid-sized extended cab pick-ups for the Building Maintenance Department from the current Alabama State Contract T191 for a total cost in the amount of \$25,674.64.

approve the purchase of four Sunray 380 portable message boards for the Public Works Department from the current Alabama State Contract T171 for a total cost in the amount of \$55,600.00.

- 21) AUTHORIZE local amendment to reallocate 2006 Community Development Block Grant (CDBG) funds as follows: \$70,000.00 from 2006 General Administration to 2006 Construction of Citronelle Senior Citizen Center.
- 22) AUTHORIZE budget amendment to allow General Fund to pay \$3,200.00 towards the Alabama Department of Economic and Community Affairs (ADECA) Disaster Recovery expenditure.
- 23) RECOMMEND  
1E awarding bid for Project MCR-2004-305, Begeman Road, Elnina Court, Elnina Drive, and Garris Drive, to the low bidder, J. S. Walton Construction Company, for their bid in the amount of \$621,619.46.
- 24) RECOMMEND  
2E awarding bid for Project MCR-2000-111, Walter Moore Road and Maddox Road, to the low bidder, McConnell Contracting, LLC, for their bid in the amount of \$1,675,014.71.
- 25) RECOMMEND  
3E awarding bid for PFP-2007-901 and PFP-2007-902, Prichard Avenue resurfacing and the signalize and seal coat of Lovejoy Loop, to the low bidder, Hosea O. Weaver & Sons, Inc., for their bid in the amount of \$284,918.40.
- 26) RECOMMEND  
4E authorizing advertisement for bids for CIP-2004-003, new Animal Control Shelter.

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- 27) RECOMMEND rescinding Joint Improvement Agreement with  
5E Grandview Point, LLC, for Bay Road North.  
(MCP-309-07)
- 28) RECOMMEND assigning Holmes & Holmes, Architects, to  
6E perform professional architectural design  
and construction quality assurance for  
MCP-103-08, Eight Mile Shopping Center  
renovation.
- 29) RECOMMEND selecting Polysurveying of Mobile, Inc., to  
7E perform professional engineering design and  
construction quality assurance for  
PFP-2006-401, Davenport Road (street,  
drainage and water improvement from  
Castelin Avenue to Hemley Road); and  
approve contract with Polysurveying of  
Mobile, Inc. for this project.
- 30) RECOMMEND approval of Host Community Acceptance for  
8E the proposed permit modification to expand  
the service area of the Acordis Landfill as  
submitted by the Mobile County Solid Waste  
Disposal Authority. (District 1)
- 31) RECOMMEND approving request from ThyssenKrupp Steel  
9E and Stainless USA, LLC, to change the name  
of Dow Badische Road to ThyssenKrupp Drive.
- 32) RECOMMEND approving preliminary and final plat of The  
10E Bluff, Phase II Subdivision. (District 1)

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33) RECOMMEND  
11E

approving Scott Plantation Subdivision,  
Unit 8, and accept road rights-of-way as  
shown on the subdivision plat, for the  
following streets:

Scott Plantation Drive North  
Jersey Drive East  
Jersey Court

and accept the roads in this subdivision  
for maintenance by the County; (District 3)  
and accept Warranty Deed for the  
rights-of-way indicated on this plat.

34) RECOMMEND  
12E

authorizing acquisition of property and  
acceptance of right-of-way deeds and  
easements from the following property  
owners, for the following projects:

Army Road, and Old Citronelle Drive,  
Project MCR-2004-110

Bobby G. Holland	temporary easement
Bobby G. Holland	temporary easement
Bobby G. Holland	temporary easement
Bobby G. Holland	easement

Lott Road, Project MCR-2004-010

Eric T. Malone	temporary easement
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Sidney Drive, Pauline Street, Airport Road,  
Holcombe Street, Glenway Drive, Oak Spring  
Drive, Project MCR-2004-105

Dewayne Pruitt & Richard Benson, of Gulf Coast Cleaning, LLC	deed
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Cottage Hill Road, Project MCR-2004-007

Charles W. Giles &  
Doris D. Giles deed

Hi Fields Road, Project MCR-2004-317

Tracey F. Randall temporary easement

Averett Road, Patrick Road, John Patrick  
Road, Project MCR-2004-116

Gregory Meinhardt &  
Ellen H. Meinhardt deed

Gregory Meinhardt &  
Ellen H. Meinhardt deed

Gregory Meinhardt &  
Ellen H. Meinhardt deed

Gregory Meinhardt &  
Ellen H. Meinhardt easement

Gregory Meinhardt &  
Ellen H. Meinhardt temporary easement

Lambert Cemetery Road, Project MCR-2004-113

Richard Norman Terry &  
Brandy LeAnn Terry deed

John Shinn Road, Project MCR-2004-205

Gerald K. Chastang temporary easement

Derrick Belcher deed

Brick Phillip Hearn &  
Pauline W. Hearn deed

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Brick Phillip Hearn &  
Pauline W. Hearn

deed

Marvin H. Stacey &  
Doris Ann Stacey

deed

Marvin H. Stacey &  
Doris Ann Stacey

temporary easement

Tommy J. Daniels &  
Wanda G. Daniels

deed

Gary Jones

deed

Karen L. Byrd

deed

Karen L. Byrd

temporary easement

John E. Harper &  
Priscilla A. Harper

deed

John E. Harper &  
Priscilla A. Harper

temporary easement

Gerald K. Chestang

temporary easement

Gerald K. Chestang

easement

Gerald K. Chestang

easement

Daniel B. Phillips

deed

Michael Hill &  
Tara Hill

deed

Charlotte A. Cure

deed

Lovie McAboy

deed

Lovie McAboy

deed

35) APPROVE

request for motion to adjourn until  
March 10, 2008.